

Agenda

Public Safety Radio Strategic Planning Executive Committee

Tuesday, December 2, 2008

8:30 am to 10:00 am

Governor's Office of Emergency Services | 3650 Schriever Ave. Mather, CA 96566

Chair: Frank McCarton, Deputy Director, Governor's Office of Emergency Services

Meeting Purpose: Review and approve 2009 PSRSPC Report to the Legislative; Discussion of various ongoing efforts.

Meeting Outcomes: Adoption of 2009 PSRSPC Report to the Legislature; decisions, feedback or next steps toward various ongoing projects including: 10 year strategic plan, remote sites, decision-making methodology for distributing grant funds allocated to the PSRSPC, legislative staffer education, procurement process flow chart, new member binder, budget change proposal process, PSRSPC presentations.

Item	Time	Topic	Presenter	Purpose
1.	8:30	Welcome & Call to Order	<i>Facilitation Team, CCP</i>	
2.	8:32	Chair's Comments	<i>Frank McCarton, OES</i>	
3.	8:35	2009 Report to the Legislature <ul style="list-style-type: none">• Review errata items• Seek adoption of report	<i>PSRSPC Members</i>	Decision
4.	9:15	Updates: <ul style="list-style-type: none">▪ 10 Year Strategic Plan▪ Remote Sites▪ Decision making methodology for distributing grant funds allocated to the PSRSPC▪ Legislative Staffer Education▪ Procurement process flow chart▪ New member binder▪ Budget Change Proposal (BCP) process▪ PSRSPC Presentations Update	<i>Gary Grootveld, DGS-TD</i> <i>Reggie Chappelle, CHP</i> <i>CCP/All</i> <i>Glen Savage, CalFIRE</i> <i>CCP</i> <i>Vinnie Buehler, OHS</i> <i>Zlatko Theodorovic, DOF</i> <i>CCP, All</i>	Decisions/ Information Sharing
5.	9:50	Public Comments	<i>Public</i>	
6.	9:55	Confirm Future Meeting Dates	<i>Consensus</i>	
7.	10:00	Closing Remarks, Adjourn		

Joint PSRSPC/CalSIEC Meeting 10:30 am to 1:00 pm